

COMMISSION MEETING MINUTES  
October 17, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on October 17, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Resolution  
#2006-301  
UCIP for  
Member Appt  
to Vote at  
Membership  
Meeting

Resolution #2006-301 for appointment of a Davis County representative and an alternate representative for the Utah Counties Insurance Pool annual membership meeting on November 30, 2006 was presented. The Board of County Commissioners of Davis County, Utah, has been informed by the Utah Counties Insurance Pool the by-laws require that an official representative and an alternate representative for Davis County be appointed by majority vote to represent the County and vote. Commissioner McConkie made a motion to appoint Steve Baker as the official Davis County representative and himself Dannie McConkie as an alternate representative. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change  
for DMV  
Building  
Construction

Jonathan Lee, Chief Deputy Finance Davis County Clerk/Auditor's Office, presented a budget change. It is to decrease the line item 43-2951-000 DMV Fund Balance by \$172,000 and increase the line item 43-4260-700 DMV Building Construction by \$172,000. The amount will be \$65,000 for architectural fees, \$47,000 for access roadwork, and \$60,000 for miscellaneous expenses. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Commissioner Hansen made a motion to approve the Property Tax Register as presented. Commissioner McConkie seconded the motion. All voted aye. Steve Rawlings reported that 1047 appeals have been submitted. Today the request is for approval of 52 for a total of 378; a total of 8 denials for a total of 29; and currently 25 property owners have requested a hearing. Steve stated there is a division of responsibility in the county. The Assessor's Office does the assessment, the roll then comes to the Clerk/Auditor's Office for valuation notice to be sent out. The notices went out on July 21 and the law allows individuals 45 days during which they can appeal the value. After a review by the Assessor's Office and a recommendation either for approval or denial, the next step would be a hearing if the property owner disagrees. An independent hearing officer is hired by the County to hear such cases. The minutes are recorded and are open except for certain commercial hearings.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission  
Meeting  
Minutes  
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of October 10. Commissioner McConkie seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner Hansen made motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The commissioners urged everyone to attend the candidate forum coming up this evening.

They encouraged all to attend the open houses on October 25 at the Centerville Branch Library or October 26 at the Layton Branch Library for discussion of the proposed tax increases.

The Wasatch Front Regional Council will hold three open houses in Salt Lake, Davis and Weber to receive public comment on the draft alternatives to the Regional Transportation Plan (RTP). The Plan must be updated every four years. Wednesday, October 18, 2006 at Fruit Heights City from 3:00 to 6:00 p.m. will be the one for Davis County.

Meeting adjourned.